

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 6, 2007 — Agenda Item VI

Resolution No. 07-70

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AMENDING THE MRCA APPRAISAL POLICY FOR ACQUISITIONS IN REGARD TO APPRAISAL REVIEW FOR PROPERTIES VALUED LESS THAN \$250,000

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the adoption of the amended appraisal policy will allow staff to process acquisitions of property valued under \$250,000 in a more efficient and cost effective manner;
2. FINDS that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report and recommendation for this resolution, dated June 6, 2007;
4. ADOPTS the amended appraisal policy attached to the staff report for this resolution; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of June, 2007.

Date:

Executive Officer